

**Algona City Council
Council Meeting
April 26, 2011**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were Ann Marie Soto – City Attorney, Diana Quinn – City Administrator, Kevin Caviezel – Community Event Planner and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

- A. Minutes – Council Workshop – April 12, 2011
- B. Minutes – Council Meeting – April 12, 2011
- C. Audit of Reports
 - 1. Claims #101533 - #101565 = \$ 21,353.18
April 26, 2011
 - 2. Payroll #60418 - #60422 = \$ 51,021.44
April 15, 2011

Void #

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He attended the King County Flood Control meeting and they discussed the 2011 flood season update. The Green River did good and the dam held its own. They had the levy vegetation update where the Army Core of Engineers and dept of ecology are still at the other ends of the table. They changed their flood maps to recognize that the levies are there certified or not certified until they can figure out how they want to develop do them again. It will keep up with the SEPA. The talked about the capitol reprioritizing of all the projects that need to be funded. It will help the flood control district. Every 5 years they have to update the flood plan and it was last updated in 2006 so they will be looking at that this year. They will discuss the current legislative issues at their May meeting. The 590 tax the governor is signing that bill to have the flood district be exempt from that tax.

Councilmember Britz: He is starting to work on the car show.

Councilmember Osborn: She said during the Easter egg hunt the Hometown Community Center set up at the church and had World Vision donation distribution.

They had helped 28 families. They brought 2 ½ truck loads of items to give out. They did a survey about the event and they had very positive feedback. They are planning on one day each week to alternate items to distribute to the community. They had a nice Easter luncheon and had 22 people attend.

Councilmember Mallary: He said the City of Auburn has nominated him to be the new City of Algona representative for the Farmer Market.

Diana Quinn: The Public Works department is through book 4 for the meter installs. They are working on getting 10 meters installed a day. She introduced Kevin Caviezel – new event planner. She mentioned that Laurie contacted the Saving Source paper that has been delivered in the City and in order for residents to remove their address from receiving the flyer they would need to contact Seattle Times Savings Source to be removed from distribution. She suggested putting the information in the newsletter.

Mayor David Hill: He is working on getting the dikes recertified.

Kevin Caviezel: He said the Easter egg hunt went very well this year. There were about 100 kids that came to the event. He said there was a lot of donations received from the community and thanked the Explorers for their help stuffing the eggs and hiding them. He handed out information about the Skyhawks summer camp for the City of Algona. It's an organization for youth to participate in baseball, tennis, soccer and basketball for specific age ranges. Mayor Hill has recommended reducing the fee for Algona residents by a flat rate to get the program started. The consensus of the Council members was to have a flat rate of \$30.00 reduced for the fee and to also waive the 10% that the City of Algona would collect. He will be advertising this summer camp at the Auburn School District. He is also looking into having a movie in the park this summer along with music on the park.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS - None

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS -

A. Ordinance 1045-11, An Ordinance of the City of Algona, Washington, amending Algona Municipal Code section 2.12.030 and subsection 2.12.040(A) and 2.12.100(A) to provide for five planning commission members, member terms, and quorum requirements. Motion to approve Ordinance 1045-11 by Fairley; seconded by Mallary. Unanimously approved.

B. Resolution 1024-11, A Resolution of the City of Algona authorizing the Mayor to enter into a real property transfer agreement with MJF Holdings, Inc. for the transfer of parcel No. 291100-0180 to the City of Algona for designated open space and wetland. Motion to approve Resolution 1024-11 by Fairley; seconded by Thomas. Unanimously approved.

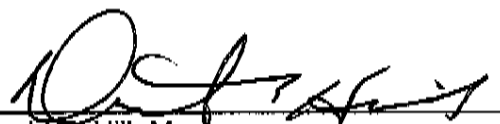
ADJOURNMENT -

There being no further business the meeting adjourned at 7:40 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor